TOWN OF WALLACE Continued meeting July 2, 2019 4:45 p.m.

The Town Council of the Town of Wallace continued it's monthly meeting on Thursday, July 2, 2019 to consider other business and to interview candidates for the position of Town Manager.

The following Governing Body members were present:

Mayor Charles C. Farrior, Jr.
Council Member/ Mayor Pro-Tem Warren Hepler
Council Member Frank Brinkley
Council Member Wannetta Carlton
Council Member Jeffrey Carter
Council Member Jason Wells

The following Governing Body members were absent: NONE

Also present were:

Jackie Nicholson, Town Clerk	Jimmy Crayton, Police Chief
Jerry James, Public Services Director	

Mayor Charley Farrior reconvened the meeting with a quorum of the governing body members present and called for approval of the agenda. Mayor Farrior asked that an item be added under the closed session to discuss acquisition of property.

Council Member Jason Wells made a motion to approve the agenda with that addition. The motion was seconded by Council Member Frank Brinkley and approved by unanimous vote.

Bids to Purchase a Generator for Town Hall

Public Services Director Jerry James presented bids for a generator for Town Hall. Mr. James stated that he received bids on three (3) different size generators from three (3) different bidders. Mr. James recommended Council approve the low bid for a 100kw Generac in the amount of \$39,803 from BECO Electric. Mr. James added that based on peak load this would be more than adequate. The Council discussed possible growth and changes to the building layout and the effect on the electric usage.

Council Member Hepler made a motion to accept the bid from KR Cavanaugh Electric for a 150kw generator in the amount of \$47,400. The motion was seconded by Council Member Wannetta Carlton and approved by unanimous vote.

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Closed Session

Council Member Hepler made a motion to go into closed session (G.S.143-318.11(a)(6))) to interview applicants for Town Manager. The motion was seconded by Council Member Wells and approved by unanimous vote.

Town Council interviewed four (4) candidates. At the conclusion of the interviews the Council ranked the candidates and discussed conducting background investigations. Mayor Farrior said he will make the arrangements and let the Council know.

Council Member Hepler made a motion to end the closed session that was seconded by Council Member Wells and approved by unanimous vote.

Council Member Wells made a motion to adjourn. The motion was seconded by Council Member Carlton and approved by unanimous vote.

Respectfully submitted,	
Charles C. Farrior, Jr., Mayor	
	Jacqueline Nicholson, CMC Town Clerk

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